



**REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
CAPITAL AREA TRANSIT SYSTEM
AND**

PUBLIC TRANSPORTATION COMMISSION

November 13, 2012

4:30 pm

**2250 Florida Boulevard, Second Floor Conference Room
Baton Rouge, LA**

AGENDA

- I. CALL TO ORDER: Mr. Jared Loftus**
- II. INVOCATION**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES OF OCTOBER 16, 2012, MEETING**
- V. ADMINISTRATIVE MATTERS:**
 - 1. Financial statements: Mr. Gary Owens**
 - 2. CEO Report: Mr. Brian Marshall**
- VI. COMMITTEE REPORTS AND ANY ACTION THEREON**
 - 1. Finance & Executive: Mr. Jared Loftus**
 - a. Authorization to purchase vehicles, including buses and vans, using the “State of Good Repair” grant funds**
 - b. Introduction of 2013 budget**
 - 2. Technical, Policies & Practices: Mr. Dalton Honore**
 - 3. Audit: Mr. Thomas Govan**
 - 4. Strategic Planning: Ms. Marla Y. Newman**
 - 5. Community Relations: Ms. Deborah Roe and Reliant Transportation Group representative**
- VII. ACTION ITEMS**
 - 1. Resolution approving absences of Donna Collins-Lewis: Mr. Jared Loftus**

2. **Discussion of the lawsuit entitled “Gregory Milton Graugnard vs. Capital Area Transit System.” (This matter might be discussed in executive session. As required by the Open Meeting Law, notice is hereby given that this claim is pending in the 19th Judicial District Court and is Suit Number 614,152, Sec. 27; and that Gregory Milton Graugnard is the plaintiff and Capital Area Transit System is the defendant.)**

VIII. PUBLIC COMMENTS

X. ADJOURNMENT

Title VI Notice: The Capital Area Transportation System (CATS) fully complies with Title VI of the Civil Rights Act of 1964 and related statutes, executive orders, and regulations in all programs and activities. CATS operates without regard to race, color, national origin, gender, age, and disability. Any person who believes him/herself or any specific class of persons, to be subjected to discrimination prohibited by Title VI may by him/herself or by representative file a written complaint with the Capital Area Transit System (CATS). A complaint must be filed no later than 180 days after the date of the alleged discrimination. CATS meetings are conducted in accessible locations and materials can be provided in accessible formats and in languages other than English. If you would like accessibility or language accommodation, please contact CATS Title VI Officer at 225-389-8920, Extension 307 (voice), 225-389-8919 (fax). If you wish to attend a CATS function and require special accommodations, please give CATS one week’s notice in advance.